

Southern University Board of Supervisors
Friday, February 27, 2004
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The Southern University Board of Supervisors was convened by the Chairman, Mr. S. Albert Gilliam.

PRESENT

Mr. S. Albert Gilliam, Chairman
Atty. Tony M. Clayton, Vice Chairman
Ms. Angela J. Alexander
Atty. Dale N. Atkins
Mr. Johnny G. Anderson
Mrs. Dottie H. Bell
Mr. John F.K. Belton
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Mr. Walter Guidry
Mr. John W. Joseph
Mr. Myron K. Lawson
Mr. Louis Miller
Ms. Lea Polk
Mr. Frank Taylor

ABSENT

Ms. Anne Z. Kiefer

UNIVERSITY PERSONNEL IN ATTENDANCE

System President Leon R. Tarver
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpolo
Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams, and
Freddie Pitcher, Jr.

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr. - Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

NONE.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mrs. Bell, seconded by Mr. Joseph, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 5: ACTION ITEMS

On motion of Atty. Clayton, seconded by Mrs. Bell, the Board approved the following resolutions.

Motion carried unanimously.

A. MINUTES OF THE JANUARY 9, 2004 BOARD MEETING

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, that the minutes of the regular meeting of the Board on January 9, 2004 be and they are hereby approved.

B. COMMITTEE REPORTS

(1.) Academic and Student Affairs Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the Administration's request to bestow Honorary Degrees on the following individuals who were SUBR and SU Law Center students in 1959 - 60 and were expelled from the University because of their participation in staged sit-ins during the Civil Rights Movement in Baton Rouge, be and it is hereby approved.

Southern University Baton Rouge - Honorary Undergraduate Degrees

S.H. Kress' Lunch Counter (March 28, 1960)

- Ms. Janette Hoston Harris, Psychology, B.S.
- Ms. Jo Ann Morris, B.S.
- Mr. Marvin E. Robinson, Business, B.S.
- Mr. Felton Valdry, Biology, B.S.

Silman's Drug Store (March 29, 1960)

- Mr. John S. Garner, Political Science, B.A.
- Mr. Vernon J. Jordan, Political Science, B.A.

Greyhound Bus Station (March 29, 1960)

- Ms. Mary Enola Briscoe Kamaini, Political Science, B.A.
- Mr. Eddie C. Brown, Jr., Political Science, B.A.
- Colonel Lawrence Hurst, Political Science, B.A.
- Mr. Mack H. Jones, Political Science, B.A.
- Ms. Sandra Ann Jones, Political Science, B.A.
- Mr. Larry L. Nicholas, Political Science, B.A.
- Mr. Charles L. Peabody, Political Science, B.A.

Southern University Law Center - Honorary Juris Doctor Degrees

S.H. Kress Store (May 28, 1960)

- John Will Johnson, Esquire, New York City, NY
- Judge Kenneth L. Johnson (Retired), Baltimore, Md.
- Donald T. Moss, Esquire, Shreveport, LA

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the Administration's request to bestow an Honorary Doctor of Humane Letters to Atty. Johnnie L. Cochran for the 2004 Spring Commencement at SUNO be and it is hereby approved.

**S.U. BOARD OF SUPERVISORS
MINUTES, FEBRUARY 27, 2004
PAGE 4**

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Academic and Student Affairs Committee, that the Small, Women and Minority-Owned (SWMO) Business Incubator Tenant Application and the Tenant Participation Agreement for Southern University at Shreveport Campus be and it is hereby approved.

(2.) Finance Committee

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that Southern University at Shreveport's request for additional funding in the amount of \$600,000 for the renovation of the Student Union and acquisition of outdoor recreational facilities on the campus be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that a 3% increase in tuition and fees, effective Fall Semester 2004 on the three S.U. Campuses (SUBR, SUNO and SUSLA), in accordance with Act 1117 of the 2001 Regular Session of the Legislature, be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that Spring 2004 Tuition Discounts for employees and/or spouses and dependents at SUSLA and SUBR be and they are hereby approved.

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that BA-7 No. 7 in the amount of \$70,000, reflecting special allocation of funds from the Board of Regents for distribution of the Enrollment Management Funds at SUBR and SUNO, be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that BA-7 No. 8 in the amount of \$298,006, reflecting self-generated revenues derived from a FY 2003-2004 enrollment increase for SUSLA be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that BA-7 No. 9 in the amount of \$241,780 reflecting the distribution of Management Board Performance and Quality Improvement Pool Funds by the Board of Regents be and it is hereby approved.

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that BA-7 No. 10 in the amount of \$750,000, reflecting funds from the Pari-Mutual Live Racing Facility Gaming Control Funds for the SUAREC be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that the Aramark Corporation's proposed amendment to the SUBR Food Service Contract which will provide to SUBR \$650,000 over the next four years in addition to the \$400,000 the company will contribute to facility upgrades and the \$3.2 Million it will pay in lease fees over the next four years be and it is hereby approved.

Approval of the amendments will permit Aramark to remain as the SUBR Food Service Provider under the exercise of the five-year option which expires on June 30, 2008.

* * *

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Finance Committee, that the agreement with the Louisiana Department of Revenue for Southern University System's participation in a Telecommunications Assessment Project Pilot Program, be and it is hereby approved.

(3.) Facilities and Property Committee

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the plan for the construction and privatized financing of Systemwide improvements in dormitories and other campus facilities, with such amendments and modifications as may be deemed necessary by the System Administration for the execution of the project, be and it is hereby approved.

* * *

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Facilities and Property Committee, that the amendments to the following 2004-2005 Capital Outlay Projects be and they are hereby approved.

- Naval ROTC Building Renovation, Planning and Construction (SUBR) \$1,120,000
- Student Activity Center and Outdoor Facility Renovation and Additional Planning and Construction (SUSLA) \$2,405,000
- Replacing Hot Water Underground Lines (SUBR) \$5 million
- Agricultural Research and Extension in St. Landry Parish for Planning, Acquisition and Construction \$20 million

FURTHER RESOLVED that the administration be and it is hereby given authorization to pursue the projects.

(4.) Personnel Affairs and Policy Committee

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Personnel Affairs and Policy Committee, that the appointment of Mr. Terral Jackson as Director of the Student Union and Homecoming Activities at SUBR, effective retroactively to January 19, 2004 at a twelve-month salary of \$56,000 be and it is hereby approved.

(5.) Athletics Committee

RESOLVED by the Board of Supervisors for the Southern University and Agricultural and Mechanical College System, upon the recommendation of the Athletics Committee, that the Committee's report be and it is hereby received as informational.

(6.) Audit Compliance and Review Committee

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, upon the recommendation of the Audit Compliance and Review Committee, that the Committee's report be and it is hereby received as informational.

AGENDA ITEM 6C: RESOLUTIONS

On motion of Mr. Joseph, seconded by Mr. Lawson,

RESOLVED that the Board of Supervisors, joined by the Administration, Faculty, Staff, Students offer congratulations and best regards to Dr. Emmett Bashful on his selection by SUNO for the naming of an Eminent Scholar Endowed Chair in his honor.

FURTHER RESOLVED that in appreciation and recognition of Dr. Bashful's continuing efforts and untiring service in fostering Southern University's mission of higher education, the Board of Supervisors does hereby proclaim Friday, March 12, 2004 as "Dr. Emmett W. Bashful Day" throughout the Southern University System.

**S.U. BOARD OF SUPERVISORS
MINUTES, FEBRUARY 27, 2004
PAGE 8**

Motion carried unanimously.

Condolences

On motion of Mr. Joseph, seconded by Mr. Caiton,

RESOLVED by the Board of Supervisors for Southern University and Agricultural and Mechanical College System, the condolences be and they are hereby extended from the Board of Supervisors to families of individuals named below:

- Dr. Dorothy W. Newman
- Mrs. Betty J. Adams
- Mr. Joseph Lawson
- Mr. James McKay, Jr.
- Mr. Ernest S. Easterly, Jr.
- Mrs. Aileen J. January
- Mr. Ernest Hollins

AGENDA ITEM 6: INFORMATIONAL REPORTS

Reports from the System and Campuses were received as informational.

Vice Chancellor McClinton announced that SUBR's Cheerleading Team was the winner of the 2004 National Black College Cheerleading Championship.

AGENDA ITEM 7: OTHER BUSINESS

None

**S.U. BOARD OF SUPERVISORS
MINUTES, FEBRUARY 27, 2004
PAGE 9**

AGENDA ITEM 8: ADJOURNMENT

On motion of Ms. Polk, seconded by Mr. Guidry, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Academic and Student Affairs Committee

9:00 a.m.

Friday, February 27, 2004

Board of Supervisors' Meeting Room

J.S. Clark Administration Building

Southern University - Baton Rouge

Minutes

The meeting of the Academic and Student Affairs Committee was convened by the Chairman, Mr. John W. Joseph. The invocation was given by Rev. Frank Taylor, Jr.

Committee Members Present

Mr. John W. Joseph, Chairman

Mr. Myron K. Lawson, Vice Chairman

Ms. Angela J. Alexander

Mr. Johnny G. Anderson

Mrs. Dottie H. Bell

Atty. John F.K. Belton

Mr. Richard J. Caiton

Ms. Anne Z. Kiefer

Mr. Louis Miller

Ms. Lea M. Polk

Rev. Frank Taylor, Jr.

Mr. S. Albert Gilliam, Ex officio

Committee Members Absent

NONE

Other Board Members Attending

Atty. Dale N. Atkins

Rev. Jesse B. Bilberry, Jr.

Atty. Tony M. Clayton

Mr. Walter Guidry

University Personnel in Attendance

System President Leon R. Tarver

Vice Presidents Tolor White and Victor Ukpolo

Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams, and
Freddie Pitcher, Jr.

* * *

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr. - Board Counsel

- SWEARING IN OF NEW BOARD MEMBER -

Atty. Winston DeCuir, Sr. administered the oath of office to Atty. Dale N. Atkins, newly-appointed member of the Board of Supervisors representing the 2nd Congressional District in New Orleans, Louisiana.

In her remarks to the Committee, Atty. Atkins pledged her best efforts towards helping the Board fulfill its responsibilities of governance of the Southern University System.

AGENDA ITEM 4: PUBLIC COMMENTS

Dr. William Stewart, President of the SUNO Faculty Senate, spoke to the Committee regarding Agenda Item 7C: Classroom Accountability Measures.

AGENDA ITEM 5: ADOPTION OF THE AGENDA

On motion of Rev. Bilberry, seconded by Atty. Belton, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 6A (1-2): HONORARY DEGREES, SUBR AND SULC

On motion of Mr. Lawson, seconded by Mr. Gilliam, the Committee approved, and so recommends to the Board, the bestowing of Honorary Degrees to the individuals named below who were SUBR and SU Law Center students in 1959 - 60 and who were expelled from the University because of their participation in staged sit-ins during the Civil Rights Movement in Baton Rouge.

Motion carried unanimously.

Southern University Baton Rouge - Honorary Undergraduate Degrees

S.H. Kress' Lunch Counter (March 28, 1960)

- Ms. Janette Hoston Harris, Psychology, B.S.
- Ms. Jo Ann Morris, B.S.
- Mr. Marvin E. Robinson, Business, B.S.
- Mr. Felton Valdry, Biology, B.S.

Silman's Drug Store (March 29, 1960)

- Mr. John S. Garner, Political Science, B.A.
- Mr. Vernon J. Jordan, Political Science, B.A.

Greyhound Bus Station (March 29, 1960)

- Ms. Mary Enola Briscoe Kamaini, Political Science, B.A.
- Mr. Eddie C. Brown, Jr., Political Science, B.A.
- Colonel Lawrence Hurst, Political Science, B.A.
- Mr. Mack H. Jones, Political Science, B.A.
- Ms. Sandra Ann Jones, Political Science, B.A.
- Mr. Larry L. Nicholas, Political Science, B.A.
- Mr. Charles L. Peabody, Political Science, B.A.

Southern University Law Center - Honorary Juris Doctor Degrees

S.H. Kress Store (May 28, 1960)

- John Will Johnson, Esquire, New York City, NY
- Judge Kenneth L. Johnson (Retired), Baltimore, Md.
- Donald T. Moss, Esquire, Shreveport, LA

AGENDA ITEM 6A-3: HONORARY DOCTOR OF HUMANE LETTERS, SUNO

On motion of Mr. Caiton, seconded by Ms. Kiefer, the Committee approved, and so recommends to the Board, the bestowing of a Honorary Doctor of Humane Letters to Atty. Johnnie L. Cochran, the speaker for SUNO Spring 2004 Commencement.

**AGENDA ITEM 6B: SMALL, WOMEN AND MINORITY-OWNED (SWMO) INCUBATOR
TENANT APPLICATION AND TENANT PARTICIPATION
AGREEMENT, SUSLA**

On motion of Mrs. Bell, seconded by Mr. Gilliam, the Committee approved, and so recommends to the Board, the Small, Women and Minority-Owned (SWMO) Business Incubator Tenant Application and the Tenant Participation Agreement for Southern University at Shreveport Campus.

Motion carried unanimously.

AGENDA ITEM 7: INFORMATIONAL ITEMS

The Committee was provided with detailed reports from the Campuses regarding the following matters.

- Accreditable Programs

Also announced was the recent action by the National Architectural Accrediting Board in granting the SUBR School of Architecture accreditation for a two-year term, with probation. This action was effective January 1, 2004 with certain conditions stipulated in the Agency's letter.

The Administration was requested to provide a report to the Committee on faculty turnover in the school.

- Academic Degree, Certificate Program Reviews for areas where no accreditation is required.

- Classroom Accountability Measures

The Administration was encouraged to continue the use of student evaluations as a measurement tool.

- Proposed 3 + 3 Program in Law, SUBR and SULC

The Administration is to continue to provide monthly updates on program implementation.

- Letter of Intent for Joint Ph.D. Program in Material Science

- S.U. Initiatives on New Certification Requirements for Teacher Quality, SUBR and SUNO

- New Admissions Standards for Higher Education

The impact of new admissions standards on SUBR and SUNO's recruitment efforts following the expiration of the Desegregation Settlement Agreement on December 31, 2005 was discussed.

Several members suggested that discussions and plans of action be immediately undertaken by the Board at its March 2004 meeting or the Annual Retreat in April 2004 to address whether the requirements of the Settlement Agreement have been met. The discussions should include input from the Board's former and current Desegregation Counsel.

Alternative approaches for the systemwide recruitment of students shall be developed and coordinated by Summer 2004 under the auspices of the System President.

AGENDA ITEM 8: OTHER BUSINESS

The Committee's commendations were extended to Dr. Ernie Hughes of the SU Agricultural Center on the success of the Seventh Annual Faith-Based Conference in New Orleans on February 25 - 27, 2004.

AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Guidry, seconded by Mr. Miller, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Athletics Committee
Friday, February 27, 2004
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Athletics Committee was convened by the Chairman, Atty. John F.K. Belton.

Committee Members Present

Atty. John F.K. Belton, Chairman
Rev. Frank Taylor, Jr. - Vice Chairman
Mrs. Dottie H. Bell
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. Walter Guidry
Mr. John W. Joseph
Mr. Myron K. Lawson
Mr. S. Albert Gilliam, Ex officio

Committee Members Absent

None

Other Board Members Attending

Ms. Angela J. Alexander
Mr. Johnny G. Anderson
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry, Jr.
Ms. Anne Z. Kiefer
Mr. Louis Miller
Ms. Lea M. Polk

University Personnel

System President Leon R. Tarver
Vice Presidents Ralph Slaughter, Tolor White, and Victor Ukpolo
Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams, and
Freddie Pitcher, Jr.

* * *

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr. - Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

NONE.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Ms. Polk, seconded by Mr. Lawson, the agenda was adopted, as amended.

AMENDMENTS:

Delete Item 5A: Proposed Employment Contract for Director of Athletics,
SUBR

Add Item 6A: Discussion of athletic matters

AGENDA ITEM 5: PROPOSED EMPLOYMENT CONTRACT FOR DIRECTOR OF ATHLETICS, SUBR

Deleted.

AGENDA ITEM 6: OTHER BUSINESS

Atty. Clayton voiced concern regarding the number of away games scheduled during the 2004 season and the potential hardship on fans who travel to these games. He requested the Administration to revise the schedule, to the extent possible, to provide for a more equitable schedule of home and away games.

Atty. Clayton also requested that the Administration submit to the Committee a status report regarding an employment contract for the Head Track Coach at SUBR.

AGENDA ITEM 7: ADJOURNMENT

On motion of Ms. Polk, seconded by Mrs. Bell, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Facilities and Property Committee
Friday, February 27, 2004
Board of Supervisors' Meeting Room
Southern University - Baton Rouge

MINUTES

The Facilities and Property Committee of the Southern University Board of Supervisors was convened by the Chairman, Mr. Walter Guidry.

COMMITTEE MEMBERS PRESENT

Mr. Walter Guidry, Jr., Chairman
Mrs. Dottie H. Bell, Vice Chairman
Ms. Angela J. Alexander
Ms. Anne Z. Kiefer
Ms. Lea M. Polk
Mr. S. Albert Gilliam, Ex Officio

COMMITTEE MEMBERS ABSENT

NONE

OTHER BOARD MEMBERS ATTENDING

Mr. Johnny G. Anderson
Atty. Dale N. Atkins
Atty. John F.K. Belton
Rev. Jesse B. Bilberry, Jr.
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. Joseph W. Joseph
Mr. Myron K. Lawson
Mr. Louis Miller
Rev. Frank Taylor, Jr.

UNIVERSITY PERSONNEL ATTENDING

System President Leon R. Tarver
Vice Presidents Tolor White and Victor Ukpolo
Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams, and
Freddie Pitcher, Jr.

Atty. Winston DeCuir, Sr., Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

Mr. Gibson Chigbu tendered comments regarding Agenda Item 6: 3rd Party Financing of S.U. Campus Construction Projects.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Joseph, seconded by Rev. Bilberry, the agenda was adopted, as amended.

Motion carried unanimously.

AMENDMENT: Item 5A: Amendments to 2004-2005 Capital Outlay
Requests and Authorization to Pursue
Projects

**AGENDA ITEM 5: RECOMMENDATION FROM THE AD HOC COMMITTEE
REGARDING PROPOSED 3RD PARTY FINANCING OF S.U.
CAMPUS CONSTRUCTION PROJECTS**

On motion of Mr. Joseph, seconded by Mrs. Bell, the Committee approved, and so recommends to the Board, the plan for the construction and privatized financing of Systemwide improvements of dormitories and other campus facilities, with such amendments and modifications as may be deemed necessary by the System Administration for the execution of the project.

Motion carried unanimously.

Ms. Polk's yea vote was predicated upon confirmation by Vice President Tolor White that sufficient financial resources would be available to meet the annual debt service requirements for the projects.

Board Member Caiton posed a number of questions to the Administration regarding the construction project, including clarification of the relationship of the System and the Foundation with respect to the roles and authorities of each in this venture.

**FACILITIES AND PROPERTY COMMITTEE
MINUTES, FEBRUARY 27, 2004
PAGE 3**

AGENDA ITEM 5A:

On motion of Rev. Bilberry, seconded by Mr. Caiton, the Committee approved, and so recommends to the Board, amendments to the 2004-2005 Capital Outlay Projects Requests and authorization to the Administration to pursue the projects.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

NONE

AGENDA ITEM 7: ADJOURNMENT

On motion of Rev. Bilberry, seconded by Atty. Clayton, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Finance Committee
Friday, February 27, 2004
Board Room, J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Finance Committee was convened by the Chairman, Rev. Jesse B. Bilberry, Jr.

Committee Members Present

Rev. Jesse B. Bilberry, Chairman
Mr. Louis Miller, Vice Chairman
Ms. Angela J. Alexander
Mr. Johnny G. Anderson
Atty. Dale N. Atkins
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mr. Myron K. Lawson
Ms. Lea M. Polk
Rev. Frank Taylor, Jr.
Mr. S. Albert Gilliam, Ex officio

Committee Member Absent

None

Other Board Members Attending

Mrs. Dottie H. Bell
Atty. John F.K. Belton
Mr. Walter Guidry
Mr. John W. Joseph
Ms. Anne Z. Kiefer

University Personnel in Attendance

System President Leon R. Tarver
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpole
Chancellors Edward Jackson, Press Robinson, Ray Belton,
Leodrey Williams, and Freddie Pitcher, Jr.

* * *

Attys. Winston DeCuir, Sr. and Winston DeCuir, Jr. - Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

Dr. William Stewart, President of the Southern University at New Orleans (SUNO) Faculty Senate, spoke in regards to Agenda Item 5B: Request for increase in tuition and fees, effective Fall Semester 2004, as it relates to SU at New Orleans.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Anderson, seconded by Rev. Taylor, the agenda was adopted, as amended.

Motion carried unanimously.

Amendments

Add: Item 5D: BA-7 #7: Distribution of Enrollment Management Funds, Southern University at Baton Rouge (SUBR) and SUNO

Item 5E: Food Service Contract, SUBR

Item 5F: BA-7 #8: Self-Generated revenues derived from FY 2003-04 enrollment increase, Southern University at Shreveport (SUSLA)

Item 5G: BA-7 #9: Distribution of Management Board Performance and Quality Improvements Pool Funds

Item 5H: BA-7 #10: Pari-Mutual Live Racing Facility Gaming Control Funds, Southern University Agricultural and Research Center (SUAREC)

Item 6A: Telecommunications Tower Assessment Project, Pilot Program

AGENDA ITEM 5: ACTION ITEMS

On motion of Mr. Anderson, seconded by Mrs. Kiefer, the Committee approved, and so recommends to the Board, the following items.

Motion carried unanimously.

- SUSLA's request for additional funding in the amount of \$600,000 for the renovation of the Student Union and acquisition of outdoor recreational facilities on the campus.
- A 3% increase in tuition and fees, effective Fall Semester 2004 on the three S.U. Campuses in accordance with Act 1117 of the 2001 Regular Session of the Legislature
- Spring 2004 Tuition Discounts for employees and/or spouses and dependents at SUSLA and SUBR
- BA-7 No. 7 in the amount of \$70,000 which reflects special allocation of funds from the Board of Regents for distribution of Enrollment Management Funds at SUBR and SUNO.
- BA-7 No. 8 in the amount of \$298,006 reflecting self-generated revenues derived from FY 2003-2004 enrollment increase for SUSLA
- BA-7 No. 9 in the amount of \$241,780 reflecting the distribution of Management Board Performance and Quality Improvement Pool Funds by the Board of Regents
- BA-7 No. 10 in the amount of \$750,000 reflecting funds from the Pari-Mutual Live Racing Facility Gaming Control Funds for the SUAREC
- Aramark Corporation's proposed amendment to the current SUBR Food Service Contract which will provide to SUBR \$650,000 over the next four years in addition to the \$400,000 it will contribute to facility upgrades and the \$3.2 million it will pay in lease fees over the next four years

Approval of this contract amendment permits Aramark to remain as the SUBR Food Service provider under the five-year option which expires on June 30, 2008.

**AGENDA ITEM 6A: TELECOMMUNICATIONS TOWER ASSESSMENT PROJECT
PILOT PROGRAM, SYSTEM**

On motion of Mr. Lawson, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the agreement with the Louisiana Department of Revenue for Southern University System's participation in a Telecommunications Tower Assessment Project Pilot Program.

Motion carried unanimously.

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Guidry, seconded by Atty. Belton, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Personnel Affairs and Policy Committee
Friday, February 27, 2004
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Personnel Affairs and Policy Committee was convened by the Chairman, Mrs. Dottie H. Bell.

COMMITTEE MEMBERS PRESENT

Mrs. Dottie H. Bell, Chairman
Ms. Angela J. Alexander, Vice Chairman
Mr. Johnny G. Anderson
Atty. Dale N. Atkins
Atty. John F.K. Belton
Mr. Richard J. Caiton, Jr.
Mr. Walter Guidry, Jr.
Mr. Louis Miller
Mr. S. Albert Gilliam, Ex officio

COMMITTEE MEMBERS ABSENT

NONE

OTHER BOARD MEMBERS ATTENDING

Rev. Jesse B. Bilberry, Jr.
Atty. Tony M. Clayton
Mr. John W. Joseph
Ms. Anne Z. Kiefer
Mr. Myron K. Lawson
Ms. Lea M. Polk
Mr. Frank Taylor, Jr.

UNIVERSITY PERSONNEL ATTENDING

System President Leon R. Tarver
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpolo
Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams, and
Freddie Pitcher, Jr.

* * *

Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

NONE.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Lawson, seconded by Mr. Joseph, the agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 5A: APPOINTMENT OF DIRECTOR OF STUDENT UNION AND HOMECOMING ACTIVITIES, SUBR

On motion of Mr. Anderson, seconded by Atty. Clayton, the Committee approved, and so recommends to the Board, the appointment of Mr. Terral Jackson as Director of the Student Union and Homecoming Activities at SUBR, effective retroactively to January 19, 2004 at a twelve-month salary of \$56,000.

Motion carried unanimously.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

On motion of Mr. Guidry, seconded by Rev. Taylor, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors

Audit Compliance and Review Committee
Friday, February 27, 2004
Board of Supervisors' Meeting Room
J.S. Clark Administration Building
Southern University - Baton Rouge

MINUTES

The meeting of the Audit Compliance and Review Committee was convened by the Chairman, Ms. Lea M. Polk.

Committee Members Present

Ms. Lea M. Polk, Chairman
Mr. Louis Miller
Ms. Angela J. Alexander
Atty. Dale N. Atkins
Rev. Jesse B. Bilberry, Jr.
Mr. Walter Guidry, Jr.
Mr. John W. Joseph
Mr. S. Albert Gilliam, Ex officio

Committee Members Absent

None

Other Board Members Attending

Mr. Johnny G. Anderson
Mrs. Dottie H. Bell
Atty. John F.K. Belton
Mr. Richard J. Caiton
Atty. Tony M. Clayton
Mrs. Anne Z. Kiefer
Mr. Myron K. Lawson
Rev. Frank Taylor, Jr.

University Personnel

System President Leon R. Tarver
Vice Presidents Ralph Slaughter, Tolor White and Victor Ukpole
Chancellors Edward Jackson, Press Robinson, Ray Belton, Leodrey Williams and
Freddie Pitcher, Jr.

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Atty. Winston DeCuir, Board Counsel

AGENDA ITEM 3: PUBLIC COMMENTS

NONE.

AGENDA ITEM 4: ADOPTION OF THE AGENDA

On motion of Mr. Lawson, seconded by Mrs. Kiefer, the revised agenda was adopted, as printed.

Motion carried unanimously.

AGENDA ITEM 5: UPDATE ON AUDIT REVIEWS

Vice President Ralph Slaughter presented an oral report on the status of audit deficiencies within the Southern University System that were identified during FY 2003-2004.

The report was informational.

**AGENDA ITEM 5A: EXECUTIVE SESSION TO RECEIVE REPORT ON
INVESTIGATIVE PROCEEDINGS OF MISCONDUCT IN THE
REGISTRAR'S OFFICE, SUBR**

On motion of Ms. Kiefer, seconded by Rev. Bilberry, the Committee convened into an executive session to receive a report from the Administration on the investigation of misconduct in the Registrar's Office on the S.U. Baton Rouge Campus.

Motion carried unanimously. Roll call vote: 16 yeas, 0 nays, 0 abstentions.

- EXECUTIVE SESSION -

- OPEN SESSION -

On motion of Mr. Caiton, seconded by Mr. Guidry, the Committee, reconvened into open session.

Motion carried unanimously. Roll call vote: 16 yeas, 0 nays, 0 abstentions.

AGENDA ITEM 6: OTHER BUSINESS

NONE.

AGENDA ITEM 7: ADJOURNMENT

On motion of Ms. Kiefer, seconded by Mr. Caiton, the meeting was adjourned.

Secretary, S.U. Board of Supervisors

Chairman, S.U. Board of Supervisors